LA PLATA ELECTRIC ASSOCIATION, INC.
Committee of the Whole- Power Supply Strategy
LPEA Board Meetings & Resources
Monday, August 17, 2026
In-person with Electronic Attendance Option
LPEA Headquarters | Durango, Colorado

CALL TO ORDER (9:02 a.m.)

The Committee of the Whole meeting of the Board of Directors of La Plata Electric Association, Inc. was held on Monday, August 17, 2026, in person with an electronic attendance option. President Pitcher called the meeting to order at 9:02 a.m. with the following directors present:

Greg Barber	Joe Lewandowski, Secretary	John Purser
Brad Blake (virtual)	Dusty Mars, Vice President	Kirsten Skeehan
Ted Compton (virtual)	Kohler McInnis (virtual)	Tim Wheeler, Treasurer
Jennifer Jenkins (virtual)	Nicole Pitcher, President	John Witchel (virtual)

LPEA STAFF

Jessica Dunbar, Administrative Assistant
Chris Hansen, Chief Executive Officer (CEO)
Dan Harms, Chief Operating Officer (COO) (Virtual)
Monica Rodriguez, Controller/Interim Chief Financial Officer
Graham Smith, General Counsel
Laura Schepis, Vice President of Government and Community Relations
Roy Schwalm, Chief Financial Officer (CFO) (virtual)
Janelle Thunstrom, Executive Office & Board Governance Manager

EXCUSED ABSENCE

NONE

WEBINAR ATTENDEES

NONE

IN-PERSON ATTENDEES

NONE

EXECUTIVE SESSION (9:02 a.m.)

President Pitcher requested a motion to enter executive session.

Motion: Director Barber moved to enter executive session. Motion seconded and carried without dissent.

The board remained in executive session from 9:02 a.m. to 12:05 p.m.

Following the Executive Session, no action was taken.

ADJOURN (12:06 p.m.)

There being no further business, the meeting of the LPEA Board of Directors adjourned at 12:06 p.m.
Recorded by J. Dunbar and approved by:

Nicole Pitcher, President

Joe Lewandowski, Secretary